

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, )  
 ) CASE NO. MJ 11-02  
Plaintiff, ) ND/GA: 1:10-CR-190 ODE  
 )  
v. )  
 ) DETENTION ORDER  
MYISHA SHAWNETTE COLEMAN, )  
 )  
Defendant. )  
\_\_\_\_\_ )

Offense charged: Conspiracy; Scheme to Commit Mail Fraud (Counts 2-31); Aggravated  
Identity Theft (3 counts)

Date of Detention Hearing: January 3, 2011

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
that no condition or combination of conditions which defendant can meet will reasonably assure  
the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant is charged by First Superseding Indictment in the Northern District of

Georgia, Case No. 1:10-CR-190-ODE, with conspiracy to defraud and obtain money and property from certain financial institutions by means of materially false and fraudulent misrepresentations. Defendant is also charged in Counts 2 through 31 with specific mail fraud schemes, and with three counts of aggravated identity theft. Defendant was arrested in this District and has waived her right to an identity hearing. An Order of Transfer has been signed.

(2) Defendant was not interviewed by Pretrial Services. Her identity information is unknown or unverified. Defendant's criminal history includes previous forgery charges, with an active and extraditable warrant from Georgia for illegal use of credit cards, giving a false name, address or date of birth, transaction card fraud (5 counts) and forgery 1<sup>st</sup> degree (3 counts), plus an active warrant for probation violations extraditable in Georgia only. Defendant does not contest detention in this Court but wishes to have local counsel address the issue in the Northern District of Georgia.

(3) Defendant poses a risk of nonappearance due to unknown background information, association with alias personal identifiers, previous failures to appear, supervision violations, and two outstanding warrants. She poses a risk of financial danger based on criminal history.

(4) There does not appear to be any condition or combination of conditions that will reasonably assure the defendant's appearance at future Court hearings while addressing the danger to other persons or the community.

It is therefore ORDERED:

(1) Defendant shall be detained pending trial and committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent

01 practicable, from persons awaiting or serving sentences or being held in custody  
02 pending appeal;

03 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
04 counsel;

05 (3) On order of a court of the United States or on request of an attorney for the  
06 Government, the person in charge of the corrections facility in which defendant  
07 is confined shall deliver the defendant to a United States Marshal for the purpose  
08 of an appearance in connection with a court proceeding; and

09 (4) The clerk shall direct copies of this Order to counsel for the United States, to  
10 counsel for the defendant, to the United States Marshal, and to the United States  
11 Pretrial Services Officer.

12 DATED this 3rd day of January, 2011.

13 

14 Mary Alice Theiler  
15 United States Magistrate Judge